



UPL Limited, Uniphos House,
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India

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January 27, 2026

BSE Limited
Mumbai

National Stock Exchange of India Ltd.
Mumbai

SCRIP CODE – 512070

SYMBOL: UPL

Sub: Intimation of Board Meeting and Earnings Call for the quarter and nine months period ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 2, 2026, inter alia, to consider, approve, and take on record unaudited consolidated and standalone financial results of the Company for the quarter and nine months period ended December 31, 2025, along with the Limited Review Reports to be issued by the Statutory Auditors of the Company.

Earnings Call

In accordance with Regulation 30 of the SEBI Listing Regulations, please find enclosed the schedule of the Earnings Call to discuss the Company's performance for the quarter and nine months period ended December 31, 2025, to be held from 16:00 hrs IST on Monday, February 2, 2026.

Trading window

As communicated vide our letter dated December 30, 2025, the trading window for dealing in securities of the Company remains closed for all the Designated Persons from December 31, 2025, and shall continue to remain closed until 48 hours after the financial results are disseminated to the Stock Exchanges.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For UPL Limited

**Sandeep Deshmukh
Company Secretary and
Compliance Officer
(ACS- 10946)**

Encl: As above

Cc.: 1. London Stock Exchange
2. Singapore Stock Exchange



January 27, 2026

Q3 and 9M FY2026 Results Conference Call

UPL Limited will report its financial results for the quarter and nine months period ended December 31, 2025, on Monday, February 2, 2026. The announcement of results will be followed by a conference call to discuss the Company's results and performance from 16:00 hrs IST on the same day.

The presentation will be made available on the company website at

<https://www.upl-ltd.com/investors/financial-results-and-reports/financial-results>

Conference Call Details:

Location	Dial in number
India	1 800 120 1221 (Toll free)
Singapore	8001012045 (Toll free)
Hong Kong	800964448 (Toll free)
USA	18667462133 (Toll free)
UK	08081011573 (Toll free)
Universal Dial In	+91 22 6280 1518 +91 22 7115 8879
Replay Numbers (02-02-26 to 09-02-26)	Dial In Number: India: +91 22 71945757 Replay Code: 90590#

Online Registration link:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=8709074&linkSecurityString=4499b6fcfe>

For further information, contact:

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About UPL

UPL Ltd. (NSE: UPL & BSE: 512070, LSE: UPLL) is a global provider of sustainable agriculture products and solutions, with annual revenue exceeding \$5 bn. We are a purpose-led company. Through OpenAg®, UPL is focused on accelerating progress for the food system. We are building a network that is reimagining sustainability, redefining the way an entire industry thinks and works – open to fresh ideas, innovation, and new answers as we strive towards our mission to make every single food product more sustainable. As one of the largest agriculture solutions companies worldwide, our robust portfolio consists of biologicals and traditional crop protection solutions with more than 15,000 registrations. We are present in more than 140 countries, represented by more than 12,000 colleagues globally. For more information about our integrated portfolio of solutions across the food value chain including seeds, crop protection, post-harvest, as well as physical and digital services, please visit www.upl-ltd.com